7353510/2023/VIG-IV-REV01
8351019/2024/VIG-IV-REV01

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

PUBLIC SERVANTS – Prohibition & Excise Department – Allegations of Criminal Misconduct and Criminal conspiracy against Sri Ch.V.Mahesh Kumar, Excise SHO and (11) other P&E officials for their involvement in the Liquor Syndicate case of Guntur District – Accused Officers placed on their defence before the Tribunal for Disciplinary Proceedings – TDP framed Charges - TDP Repealed - Case entrusted to Commissionerate of Inquiries – IA appointed – Appointment of Presenting Officer – Orders – Issued.

REVENUE (VIGILANCE-IV) DEPARTMENT

G.O.Rt.No.385 Dated:18 .04.2023
Read the following:-

1. From the DG, ACB, Lr.Rc.No.61/RCO-VZT/2012, Dated:12-11-2012
2. Govt. Memo.No.51902/VIG.V(2)/2012-1, dated:16-01-2013.
3. Govt. Memo.No.51902/VIG.V(2)/2012-1, dated:25-05-2013.
4. Orders dated:24.12.2020 of Hon'ble High Court of AP in WP No.24975 of 2020 filed by Sri Kalluva Ravindra, P&EI
5. Act 29 of 2022 to repeal the Andhra Pradesh civil services (Disciplinary Proceedings Tribunal) Act, 1960 and to provide for matters connected therewith or incidental thereto published in AP Gazette, Part-IV-B Extrordinary No.29, Amaravati, dt:22.12.2022.
6. G.O.Ms.No.98, G.A.(Ser.E)Department, dt:18.08.2022.
7. U.O.Note.No.1878240/GAD/COI-R/2022-8, GA(COI)Dept., dt:29.11.2022.
8. G.O.Rt.No.384, Revenue (Vig.IV)Dept., dated:18.03.2023.

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O R D E R:

Whereas the Director General, Anti Corruption Bureau in his (final report) Lr.Rc.No.61/RCO-VZT/2012, Dated:12-11-2012 (Cr.No.5/RCO-ACB-VZA/2012) vide reference 1st read above, in respect of Guntur District Liquor Syndicate case, reported that on the allegations of criminal misconduct and criminal conspiracy against Sri Ch.V.Mahesh Kumar, Excise SHO and (18) other Prohibition & Excise officials and recommended to place them on their defense before Tribunal for Disciplinary Proceedings. After following due procedure, the Government have entrusted their cases to TDP. The TDP has framed charges against charged officers.

2. The Government have repealed the TDP and issued orders of procedure in respect of the cases pending before the TDP are allotted/transferred to the COI vide G.O.Ms.No.98, GA(Ser.F) Dept., Dt:18-08-2022.

3. And whereas in the reference 7th read above, the above cases of Sri Ch.V.Mahesh Kumar, Excise SHO and (17) other P&E officials, Guntur District has been allotted/ entrusted to Sri R.P.Thakur, IPS(Retd), Member, Commissioner of Inquiries, to enquire into the charges framed against charged officers.

4. Whereas, in the G.O. 8th read above, Government after careful examination of the matter, have placed the following charged officers on their defence before Commissioner of Inquiries and appointed Inquiring Authority to conduct regular enquiry against them for their involvement in the Liquor Syndicate case of Guntur District:

Sl. No.	Name of the Accused Officer Sarvasri	Designation	Place	A.O. No.	TEC No.
1	Ch.V.Mahesh Kumar	SHO	Sattenapalli	7	134/2013
2	V.Aruna Kumari	SHO	Guntur-II	8	135/2013
3	Dasari Balaih	SHO	Mangalagiri	11	138/2013
4	M.Yashodara Devi	SHO	Repalle	13	140/2013
5	A.Ravi	SHO	Duggirala	16	143/2013
6	Y.Ashok Kumar	SHO	Nagaram	17	144/2013
7	C.Madhu Babu	SHO	Duggirala	18	145/2013
8	Ede Mariah Babu	I/C SHO	Chilakulurpet	20	147/2013
9	G.Madhusudana Rao	SHO	Chilakulurpet	22	149/2013
10	Tanniru Lakshmanaswamy	SHO	Piduguralla	23	150/2013
11	G.Devadattu	SHO	Guruzala	24	151/2013
12	G.Narasimha Rao	SHO	Vinukonda	27	153/2013

(P.T.O.)

5. And whereas, it is considered that the Presenting officer should be appointed to present case on behalf of disciplinary authority in support of articles of Charges against the above charged officers.

6. Now, therefore, the disciplinary authority in exercise of the powers conferred under Sub-rule (5)(c) of Rule 20 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991, hereby appoint Sri K.Pridhvi Raj, Advocate & PP Gr-I (Rtd.), as Presenting Officer to present the case before the Inquiring Authority on behalf of the Disciplinary Authority in support of the articles of charges framed against the charged officers mentioned at para(4) above.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr. RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
Sri K.Pridhvi Raj, Advocate & PP Gr-I (Rtd.)& Presenting Officer,
Copy to:
Sri R.P.Thakur, IPS(Retd), Member, Commissioner of Inquiries, General Administration (COI) Department, AP Secretariat Building No.5, Velagapudi.
Sri Ch.V.Mahesh Kumar, Excise SHO and (11) other P&E officials, Guntur District (Through the Commissioner of Prohibition and Excise, Andhra Pradesh, Vijayawada)
The Commissioner of Prohibition and Excise, Andhra Pradesh, Vijayawada
The Secretary to Vigilance Commissioner, Andhra Pradesh Vigilance Commission, Velagapudi, Guntur District.
The Director General, Anti Corruption Bureau, Andhra Pradesh, Vijayawada.
The General Administration (COI) Department, A.P.Secretariat, Building No.5, Velgapudu, Guntur District.
The GP for Services-1, APHC, Amaravathi.
SF / SC.

//FORWARDED:: BY ORDER//

SECTION OFFICER